

TOWN OF DUNCAN

**Special Call Council Meeting
Wednesday March 28, 2018 4:00 PM**

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## **MINUTES**

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The Special Call Council Meeting was called to order by Mayor Clyde "Rog" Rogers at 4:00 p.m. Present at call were Mayor Clyde Rogers, Councilmember James Waddell, Councilmember Calvin Cowen and Councilmember Greg Rensberger. Councilmember Shirley Clopton was absent. Town Administrator Cameron Fant and Fire Chief Barry Frost was also present.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by fax and e-mail to the Spartanburg Herald-Journal and the Greer Citizen on March 27, 2018. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday March 27, 2018.

Mayor Rogers lead the Invocation and the Pledge of Allegiance.

At approximately 4:06 p.m. Mayor Rogers asked for a Motion to go into Executive Session to discuss an economic development matter for Project Alpha. Councilmember Cowen made a Motion to go into Executive Session and his Motion was followed by a Second by Councilmember Waddell. The Vote to go into Executive Session to discuss an economic development matter for Project Alpha passed 4-0. Next at approximately 4:48 p.m. Mayor Rogers asked for a Motion to close the Executive Session. A Motion was made by Councilmember Rensberger and his motion was followed by a Second from Councilmember Waddell. The Vote to close the Executive Session passed 4-0. No action was taken during the Executive Session.

Next Mayor Rogers called Town Administrator Cam Fant to the Floor for Resolution # R-2018032801, a Resolution to Approve a Memorandum of Understanding (MOU) for Project ALPHA. Fant read the Resolution. After that Mayor Rogers made a Motion to Approve Resolution # R-2018032801. Councilmember Waddell made a Second to Approve Resolution # R-2018032801. The Vote to Approve Resolution # R-2018032801, a Resolution to Approve a Memorandum of Understanding (MOU) for Project ALPHA passed 4-0.

At approximately 4:53 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Rensberger. His Motion was Seconded by Councilmember Waddell. The Vote to close the meeting was unanimous.

Approved by Council this 10 day of April, 2018



Mayor Clyde "Rog" Rogers

By:

Attest Melody Millwood

Clerk to Council, Melody Millwood